

FROM LAZARUS

FAX NO. 3052201440

May. 07 2009 10:23AM P1  
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Florida Department of State  
Division of Corporations  
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((H090001158123)))



H090001158123ABC.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE POINT PROPERTY HOLDINGS, INC.**

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FAX NO. : 3052201440  
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May. 07 2009 10:23AM P2  
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May 7, 2009

FLORIDA DEPARTMENT OF STATE

THE POINT PROPERTY HOLDINGS, INC. Division of Corporations  
820 N CORPORATE LAKES BLVD  
SUITE 207-6  
WESTON, FL 33326

SUBJECT: THE POINT PROPERTY HOLDINGS, INC.  
REF: P01000094980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Mina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000115812  
Letter Number: 109A00015468

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

May. 07 2009 10:23AM P3

**H09000115812**

Articles of Amendment  
to  
Articles of Incorporation  
of

09 MAY -7 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Point Property Holdings, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000094980

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The Point Group ENTERPRISES INC

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

*(Florida street address)*

*(City)*

*Florida*

*(Zip Code)*

**New Registered Agent's Signature. If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**H09000115812**

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FAX NO. : 3052201440

May. 07 2009 10:23AM P4

**H09000115812**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)


**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(If not applicable, indicate N/A)


**H09000115812**

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FAX NO. : 3052201440

May. 07 2009 10:23AM P5

H09000115812

The date of each amendment(s) adoption: 05/05/2009

Effective date if applicable: 05/05/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

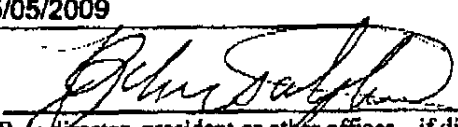
by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 05/05/2009

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arevalo, Maria Luisa

(Typed or printed name of person signing)

Director

(Title of person signing)

H09000115812